



## FINANCE COMMITTEE AGENDA

Date Issued: July 12, 2019

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, July 19, 2019** at the hour of **8:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**8:30 A.M./Chair Reiter**

#### **II. Public Speakers**

**8:30-8:40**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Action Items**

**A. Minutes of the Finance Committee Meeting, June 21, 2019**

**8:40-8:40/Chair Reiter**

**B. Contracts and Procurement Items (backup to follow)**

**8:40-9:00/Charles Jones**

**C. Any items listed under Section III**

#### **IV. Report from Chief Procurement Officer**

**9:00-9:05/Charles Jones**

**A. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation**

**B. Report of emergency purchases**

#### **V. Report from the Chief Financial Officer**

**9:05-9:20/Ekerete Akpan**

- Metrics
- Financials: May 2019

#### **VI. Recommendations, Information/Discussion Item**

**A. Introduction to Cook County Health's FY2020 Preliminary Budget**

**9:20-9:50/Ekerete Akpan**

## **VII. Closed Meeting Item**

### **A. Discussion of Personnel Matters**

**9:50-10:00**

#### Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exception to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

## **VIII. Adjourn**

#### Committee Members:

Chair: Reiter

Members: Board Chair Hammock (Ex-Officio) and Directors Deer, Munar and Richardson-Lowry  
Steven Scheer (non-Director Member)